

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	LORAM MAINTENANCE OF WAY, INC.
<b>Company ID</b>	0063901.09.99999
<b>Date Filed</b>	6/18/2008 3:45:34 PM
<b>Fee</b>	\$15.00

## Principal Office

3900 ARROWHEAD DR.  
P. O. BOX 188  
HAMEL, MN 553409606

## Registered Agent

C T CORP SYS  
KY. HOME LIFE BLDG.  
LOUISVILLE, KY 40202

## Officers

Chairman	J K AMUNDRUD	102-8TH AVENUE SW, CALGARY, AB T2P 1B3
President	P J HOMAN	3900 ARROWHEAD DRIVE, HAMEL, MN 55340
Secretary	D D CHERREY	3900 ARROWHEAD DRIVE, HAMEL, MN 55340
Vice President	D D CHERREY	3900 ARROWHEAD DRIVE, HAMEL, MN 55340

## Directors

Director	R N MANNIX	102-8TH AVENUE SW, CALGARY, AB T2P 1B3
Director	P V WILSON	3900 ARROWHEAD DRIVE, HAMEL, MN 55340
Director	J K AMUNDRUD	102-8TH AVENUE SW, CALGARY, AB T2P 1B3
Director	P J HOMAN	3900 ARROWHEAD DRIVE, HAMEL, MN 55340

## Signatures

<b>Signature</b>	D. D. CHERREY
<b>Title</b>	VP, CFO & SECRETARY